



## AGENDA

**JAMES ROOM - NEWPORT NEWS CITY CENTER**

**SEPTEMBER 19, 2017**

**9:30 A.M. – 11:00 A.M.**

### **\*WELCOME**

- INTRODUCTION OF ATTENDEES
- APPROVAL OF AUGUST 15, 2017 MINUTES

D. BROWN

### **\* TREASURER'S REPORT**

### **\*PHRASE OF THE MONTH**

GVPHC BYLAWS

### **\*COMMITTEE REPORTS**

- \*PROGRAM MONITORING COMMITTEE REPORT
- \*HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS)
- \*UPPER PENINSULA HMIS
- \*SERVICE COORDINATION AND ASSESSMENT NETWORK (SCAAN)
- \*UPPER PENINSULA SCAAN
- \* RESOURCE COMMITTEE
- \*LEADERSHIP TEAM
- \*VIRGINIA HOMELESS SOLUTIONS PROGRAM

A. RUFFIN/S. JONES  
T. LUKEN  
V. DAVIS/J. SARGENT  
A. HILL/S. WILLIAMS  
C. WEST  
J. TUBAUGH/D. WYNN  
D. BROWN  
M. HOLUP

### **\*ROUND TABLE UPDATES**

*AGENCY NEWS & UPDATES, BED AVAILABILITY, ETC.*

MEMBERS

**NEXT MEETING: TUESDAY, OCTOBER 17 2017 @ 9:30 A.M.**

**MISSION:** TO DEVELOP, SUSTAIN AND COORDINATE A COMPREHENSIVE CONTINUUM OF CARE FOR CITIZENS AT RISK OF, OR EXPERIENCING HOMELESSNESS.

**[WWW.GVPHC.ORG](http://WWW.GVPHC.ORG)**

## GVPHC COMMITTEE GUIDE

Leadership Team Committee	<p><u>Chair:</u> Darryl Brown <u>Co-Chair:</u> Mike Taylor</p>	<p>Conduct the business of the Consortium, propose general policies and guidance of the affairs of the Consortium, meet with committee chairs on a quarterly basis to provide support/guidance to assist committees in accomplishing their goals, conduct annual audit of consortiums financial records. <u>Meeting Schedule:</u> 2nd Thursday of every month @ 9:00 a.m. <u>Location:</u> Hampton Dept of Human Services, 1320 Lasalle Ave, Hampton, VA 23666</p>
Program Monitoring Committee	<p><u>Co-Chairs:</u> Sylvia Jones and Ann Ruffin</p>	<p>Provides year-round monitoring of HUD-funded homeless projects, sets annual project prioritization efforts, informs providers of submission requirements, coordinates the non-conflicting review panel, and ensures all projects adhere to HUD policies and procedures. <u>Meeting Schedule:</u> 4th Thursday of every month @ 9:00 a.m. <u>Location:</u> HNNCSB-Conference Room, 300 Medical Drive, Hampton, VA</p>
Homeless Management Information System (HMIS) Committee	<p><u>Chair:</u> Brother Tim Luken</p>	<p>Provides oversight and guidance on issues related to the implementation of the Homeless Management Information System. Ensures that HMIS users meet the established Standards of Care. <u>Meeting Schedule:</u> Quarterly: January, April, July, October. Meeting follows GVPHC meetings @ 11 a.m. <u>Location:</u> James Room, City Center @ Oyster Point, 700 Town Center Drive, Newport News</p>
Historical Triangle HMIS Committee	<p><u>Chair:</u> Julia Sargent <u>Co-Chair:</u> Vicki Davis</p>	<p>Provides oversight and guidance on issues related to the implementation of the Homeless Management Information System. Ensures that HMIS users meet the established Standards of Care. <u>Meeting Schedule:</u> Quarterly: January, April, July, October @ 2:00 p.m. <u>Location:</u> James City County Human Services Center, 5249 Olde Towne Road, Williamsburg, VA 23188</p>
Housing & Service Resources Committee	<p><u>Co-Chairs:</u> Danielle Wynn and Jessica Tubaugh</p>	<p>Increases coordination among housing providers and systems of care, maintains inventory of housing and establishes seamless access to mainstream programs in order to improve the quality, efficiency, and effectiveness of housing and services to homeless persons. <u>Meeting Schedule:</u> 1st Thursday of every month @ 9:00 a.m. <u>Location:</u> Menchville House, 13658 Warwick Blvd, Newport News, VA 23602</p>
Service Coordination and Assessment Network (SCAAN)	<p><u>Co-Chairs:</u> Angel Hill, Syretta Williams, Joel Kirsch</p>	<p>Efficiently and effectively leverages community resources to assist individuals and families transition out of emergency housing into transitional or permanent housing and to address barriers to self-sufficiency. Administers Rapid Re-Housing funds to eligible households and monitors required case management. <u>Meeting Schedule:</u> Every other Wednesday @ 8:30AM (contact the chair for current information) <u>Location:</u> The Salvation Army, 1033 Big Bethel Road, Hampton, VA 23666</p>
Upper Peninsula SCAAN	<p><u>Co-Chairs:</u> Charvalla West and Denise Kirschbaum</p>	<p>Efficiently and effectively leverages community resources to assist individuals and families transition out of emergency housing into transitional or permanent housing and to address barriers to self-sufficiency. Administers Rapid Re-Housing funds to eligible households and monitors required case management. <u>Meeting Schedule:</u> 2:00 p.m. 1<sup>st</sup> and 3<sup>rd</sup> Wednesday @ 2:00 p.m. <u>Location:</u> EVB (bank), 1430 Building 12, High Street, Williamsburg, VA 23185</p>
SSI/SSDI Outreach, Access and Recovery (SOAR)	<p><u>Chair:</u> Dee Schwartz</p>	<p>A national project funded by the Substance Abuse and Mental Health Services Administration that is designed to increase access to SSI/SSDI for eligible adults who are homeless or at risk of homelessness. SOAR uses the same definition of homelessness as the Federal Projects for Assistance in the Transition from Homelessness (PATH) program: persons who are "homeless or at imminent risk of becoming homeless" and have a mental illness and/or a co-occurring substance use disorder. <u>Meeting Schedule:</u> 4<sup>th</sup> Thursday of every month @ 12:00 noon <u>Location:</u> Mary Immaculate Hospital, 2 Bernardine Dr, Newport News, VA 23602</p>